

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

# STATE OF DELAWARE **DEPARTMENT OF STATE**

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**DIVISION OF PROFESSIONAL REGULATION** 

PUBLIC MEETING MINUTES: Board of Speech Pathology, Audiology and Hearing Aid

**Dispensers (Committee Meeting)** 

MEETING DATE AND TIME: Tuesday, June 19, 2012 at 12:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B second floor of the Cannon Building

MINUTES APPROVED 07/17/2012

#### **MEMBERS PRESENT**

Roberta Burtch, Professional Member Tonya Coats, Professional Member Valerie Cloutier, Public Member Lisa Marencin, Professional Member Meredith Sullivan, Professional Member

#### **DIVISION STAFF**

Eileen Heeney, Deputy Attorney General Jessica Williams, Administrative Specialist II

### **CALL TO ORDER**

Dr. Marencin called the meeting to order at 12:11 p.m.

#### **REVIEW OF MINUTES**

The Committee reviewed the minutes from the May 15, 2012 meeting. Ms. Cloutier made a motion, seconded by Ms. Sullivan, to approve the minutes as presented. Motion unanimously carried.

#### **UNFINISHED BUSINESS**

# Review Final Draft of Statute Regarding the Use of SLPA's

The Committee continued to review the final drafts of the statute and rules and regulations, which included supervision requirements based off of previous discussions.

#### **Public Comment**

There was no public comment.

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# **Next Scheduled Meeting**

The next meeting will be held on Tuesday, July 17, 2012 at 12:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

# **Adjournment**

Ms. Cloutier made a motion, seconded by Ms. Coats, to adjourn. Motion unanimously carried. There being no further business before the Committee, the meeting adjourned at 1:57 p.m.

Respectfully submitted,

Jessica m. Williams

Jessica Williams

Administrative Specialist II